

COMMITTEE MINUTES

DATE: 1/14/26

COMMITTEE: Electric

CALL TO ORDER: 5:17

PRESENT: Michelle H, Brett H, Tom M, Art B.

AGENDA DELETION / ADDITIONS _____ YES ☒ NO

MOTION TO ACCEPT AGENDA AS PRESENTED BY Art B SECONDED Michelle H

DISCUSSION: _____

1) - Brush cutting by the Depot, Are we going to do by the dam?

2) No New News on Dam Report

3) No New News on Weed Dam Report

4) Relocation of lines on Little Rd, Materials will need to be approved by board. When is this project going to happen? Are there any grants we can apply for?

ADJOURNMENT: Motion to adjourn the meeting by Art B, seconded Brett H

Approved